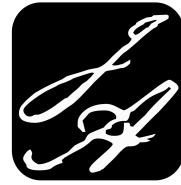


# JEFFERSON ACADEMY

## Board Meeting Agenda

Saturday, April 27, 2013  
Location: 352 N. Flint Street  
Kaysville, UT 84037



# JEFFERSON ACADEMY

### MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

### AGENDA

#### **3:00 PM – CALL TO ORDER**

#### **3:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

#### **3:45 PM – VOTING ITEMS**

- ❖ Board Composition and Member Removal
- ❖ Addendum 2 to Amended and Restated Management Agreement

#### **3:55 PM – DISCUSSION ITEMS**

- ❖ Calendaring – Neal Harris
  - Board Meeting June 6, 2013 at 7:30 PM

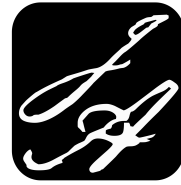
#### **4:00 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

# JEFFERSON ACADEMY

## Closed Session Agenda

Saturday, April 27, 2013  
Location: 352 N. Flint Street  
Kaysville, UT 84037



# JEFFERSON ACADEMY

### MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

### AGENDA

#### **3:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

#### **3:45 PM – ADJOURN**

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